



ADRIAN INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

REGULAR BOARD MEETING
November 12, 2018, 7:00 pm

The Adrian ISD Board of Education met for a regular meeting on November 12, 2018, in the foyer of the Matador Gymnasium at 7:01 PM.

Attendance:

Members present were: Junior Little, Kelley Green, Daniel Gruhlkey, Morris Blankenship and Mike Fortenberry. Also present were Superintendent Steve Reynolds and Administrative Secretary Stephanie Green.

Johnny Petty and DR Carnes were absent.

Invocation given by Steve Reynolds

Open Forum

Construction update given by Steve Reynolds

Minutes:

The minutes of the October 9th regular board meeting were read and discussed. Motion made by Kelley Green to approve minutes, seconded by Junior Little. 5-0

Budget Amendments:

none

Financial Report:

Financial report was given by Steve Reynolds. Motion to approve disbursements of \$388,417.68 was made by Junior Little, seconded by Morris Blankenship. 5-0

Proposal for purchase of commons furniture was presented and discussed. Junior Little made motion to purchase tables listed in proposal, seconded by Daniel Gruhlkey. 5-0

Proposal for purchase of classroom furniture was presented and discussed. Motion to purchase furniture in proposal made by Kelley Green, seconded by Mike Fortenberry. 5-0

Increase in employer contribution toward employee insurance was reviewed and discussed. Motion to contribute \$540 toward employee insurance effective December 1 made by Mike Fortenberry, seconded by Daniel Gruhlkey. 4-0-1 Kelley Green abstained



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Employee supplemental stipend was discussed. Junior Little made motion to give \$100 supplemental stipend, Mike Fortenberry seconded. 5-0

Updated 2018-2019 Employee Handbook was reviewed. Motion to approve made by Morris Blankenship, seconded by Daniel Gruhlkey 5-0

CDL bus driver stipend (round-trip routes) was reviewed. Motion to double CDL/round-trip route stipends made by Kelley Green, seconded by Junior Little. 5-0

No action needed on Oldham County Appraisal District Resolution at this time

Daniel Gruhlkey made motion to use Superintendent Evaluation Tool to be discussed at next meeting, seconded by Mike Fortenberry. 5-0

TAPR public hearing will be at 6:30 pm Monday, December 10th. Motion made by Morris Blankenship, seconded by Junior Little. 5-0

Next meeting will be Monday, December 10th at 7:00 pm.

Superintendent's Report given by Mr. Reynolds.

Adjourn: Motion to adjourn made at 9:29 by Junior Little, seconded by Mike Fortenberry.

Secretary Daniel Gruhlkey